

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

LASACT Conference  
Crowne Plaza Hotel  
Baton Rouge, LA 70808  
Riverboat Room – West Wing  
July 26, 2015  
11:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of May 15, 2015 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) May 2015
  - b) June 2015
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) AG Collections Quarterly Report
  - c) House Concurrent Resolution No. 74
  - d) House Bill 451
  - e) Background Check Company Evaluation
  - f) Felony Waiver Request for CIT Application: Samuel Jackson
  - g) Late Fee Waiver Request: Robin Toler
  - h) Request for cost reduction and/or extension of license period for those who hold more than one credential with the ADRA – Mike Fleming
  - i) CEU's for Independent Peer Review
- VIII. Old Business
  - a) Contracts Update
  - b) Capital One Certification of Deposit Cancellation
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, September 18, 2015; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, Louisiana.

Approved and Adopted: Roy Baas, Chairman                      X

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